# VILLAGE OF ST. JACOB 213 N. DOUGLAS PRESIDENT & BOARD OF TRUSTEES THURSDAY MAY 17, 2007, 7:30 p.m. REGULAR MEETING AGENDA # 07-10

I. ROLL CALL:

#### II. APPROVAL OF MINUTES:

- A. Approval of Meeting Minutes from May 03, 2007
- B. Approval of Agenda 07-10

#### III. APPOINTMENTS:

- IV. MAYOR'S REPORT:
  - A. Tornado Warning System

#### V. REPORTS AND COMMITTEES:

#### A. <u>COMMUNITY DEVELOPMENT</u>-

- Chair Laura Meyer, Committee Ernie Cates, Matt Muzzey
- 1. Community Outreach Internet Safety Presentation
- 2. Cross walk on US 40
- 3. Welcome sign
- 4. Webpage and Access Channel
- 5. National Road
- 6. Welcome packet
- 7. St Jacob Night at the Ball Park

#### B. WATER AND SEWER -

Chair – Ken Miller, Committee – Tim Thompson, Laura Meyer

## C. <u>POLICE COMMITTEE</u> -

- Chair Ernie Cates, Committee Tim Thompson, Hank Robards
- 1. Crossing Guard equipment

## D. ORDINANCE AND FINANCE –

- Chair Tim Thompson Committee Ken Miller, Hank Robards
- 1. Impact Fees
- 2. Building Code
- 3. Stop Sign Ordinance

### E. <u>PUBLIC GROUNDS AND BUILDINGS</u> –

- Chair Matt Muzzey Committee Ernie Cates, Laura Meyer
- 1. Capital Improvement Plan

# F. <u>STREET AND ALLEY/MFT</u> –

- Chair Hank Robards Committee Ken Miller, Matt Muzzey
- 1.  $6^{\text{th}}$  and Napoleon
- 2. Backhoe

- G. <u>PLANNING COMMISSION:</u> 1. Master Growth Plan
- H. <u>ZONING BOARD</u>
- VI. OLD BUSINESS:
- VII. NEW BUSINESS:
- VIII. OPEN TO PUBLIC:
- IX. ADJOURNMENT: